## IQAC MINUTES OF THE MEETING

IQAC core member meeting held on 28/07/2014 at 2.30pm in the Syndicate Hall of the College of Nursing. Sr. Winnifred welcomes the members for the first IQAC core member meeting post NAAC accreditation. The IQAC Coordinator explained the task of the IQAC and narrated the newly formulated By- Laws of the FMCON IQAC and discussed on the addition and deletion of the members from the existing IQAC. The coordinator will take the responsibility of the formulation of the IQAC with new members. Prof Chanu Battacharya readout and explained the objectives and functions of the IQAC. In depth discussion was held on the following agenda:

'Meeting' under By-laws: The members expressed their view points on first and second IQAC meeting schedule month, few suggested April to April, Coordinator suggested to be held in the month of September and June. The final decision will be taken after the consultation with experts.

## **Quality Policy**

The core members agreed to prepare the quality policy on their respective quality indicators and will be presented in a week.

Prof Leena K C, chair person curriculum committee shared her plans on commencing new Add on Course.

## MIS System

The members discussed on commencement and active use of the MIS system from current academic year (2014-2015) and agreed to monitor, guide the coordinators and expressed their interest to learn the same.

## Conference, Simulators

A brief discussion on departmental conferences, international conferences and the budget for same, also took place. The members proposed their ideas and need on having one simulation lab for all the specialty and same demand placed before the principal.

Prof Chanu reminded the members on registering the research studies and updating their knowledge on CTRI.

The coordinator obtained the members opinion with regard to the continuation of the post 'IQAC coordinator' for the following year. The core members consented to continue on the same post. Mrs. Bridget D'Silva is appointed as an IQAC secretary by the chair person, Principal, FMCON and members consented for the same. New chair persons were selected for the few committees. The chair person of the Evaluation committee is Mrs. Bridget,

Research Committee is Prof Chanu, Innovation & Best Practice is Mrs. Shiji P, Infra structure and Learning Resources is Prof Victoria D'Almeida and Sr. Deepa agreed to be in the Evaluation Committee.

AQAR

The responsibility is delegated to the chair persons based on the criteria to update the documents and maintain the files. The members agreed for the same. The regular audit will be conducted by the IQAC members.

The members signed the attendance register. The meeting ended at 4pm with the resolution 'stay united and work united'.

IQAC Coordinator

Savitha Pramilda Cutinho

31/7/14

IQAC Chair person

Sr. Winnifred D'Souza

Sr Winnifred D'souza, M.Sc. (N) Principal

Father Marsing